RESOLUTION NO. 96-00

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY AUTHORIZING AN OFFICER OR OFFICERS TO SIGN ANY AND ALL DOCUMENTS REQUIRED TO PARTICIPATE IN A PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE FARM SERVICE AGENCY.

WHEREAS, Mason County may desire to participate in a Conservation Reserve Enhancement Program administered by the Farm Service Agency of the U.S. Department of Agriculture; and

WHEREAS, the Farm Service Agency is required to obtain acceptable documentation to show that an officer of the County is authorized to sign for the entity; and

WHEREAS, this requirement is designed to protect the County from being misrepresented; and

WHEREAS, a resolution by the County authorizing an officer of officers to sign for the County is an acceptable method of satisfying this requirement; and

WHEREAS, the current Board of County Commissioners include John A. Bolender, Mary Jo Cady and Cynthia D. Olsen; and

WHEREAS, on the 26th day of September, 2000, a quorum of the Board of County Commissioners met and passed this resolution:

BE IT RESOLVED by the order of the County Commissioners of Mason County, Washington, that they may desire to participate in a program administered by the Farm Service Agency of the U.S. Department of Agriculture and therefore authorize the following officer (s) to execute any and all documents required to participate in and comply with said programs: John A. Bolender, Mary Jo Cady, Cynthia D. Olsen and Gary Yando, Director of Utilities/Waste Management.

BE IT FURTHER RESOLVED that this authority includes all programs administered through the Farm Service Agency and grants unto said representative (s) full authority and power to do and perform all and every act and thing whatsoever requisite and advisable to be done under such programs, including access to County FSA records necessary to complete all transactions and all actions.

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BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect until written notice of its revocation has been duly served upon the County FSA Committee.

DATED this 26th day of September, 2000.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Absent

John A. Bolender, Chairperson/

Cynthia D. Olsen, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the

Board

APPROVED AS TO FORM:

Deputy Prosecuting Attorney

Michael Clift

c: Utilities Waste Mng Clerk of the Board